



Committee On Finance

Max Baucus, Chairman

NEWS RELEASE

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For Immediate Release
Monday, April 15, 2002

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Baucus Announces Hearing on Corporate Governance and Executive Compensation

Hearing: Corporate Governance and Executive Compensation
Date/Time: Thursday, April 18, 2002, at 9:30 a.m.
Location: 215 Dirksen Senate Office Building

Witness List

The Honorable Carl Levin, United States Senator from Michigan, Washington D.C.;

Dr. Carolyn Brancato, Director of the Global Corporate Governance Research Center at The Conference Board, New York, NY.;

Sarah Teslik, Executive Director, Council of International Investors, Washington D.C.;

Robert Pozen, Professor at Harvard University and formerly Vice Chairman of Fidelity Investment and President of Fidelity Management and Research Company, Cambridge, MA.;

Ira T. Kay, PhD. Vice President and U.S. Practice Director for Executive Compensation, Watson Worldwide, New York, NY.;

Kathryn J. Kennedy, Assistant Professor of Law at the Law Marshall Law School, Director of the Center for Tax Law and Employee Benefits, Chicago, IL.;

John H. Biggs, Chairman, President and Chief Executive Officer, TIAA-CREF, New York, NY.;

Mark Heesen, President, National Venture Capital Association, Arlington, VA.;

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Written Statements: Any individuals or organizations wanting to present their views on these hearings to the Committee are urged to submit a typewritten, single-spaced, single-sided statement, not exceeding 10 pages in length, for inclusion in the hearing record. The date and subject of the hearing must appear on the first page of the statement. Three copies of the statement should be mailed to the Editorial Section, United States Senate, Committee on Finance, Washington, D.C. 20510. Two copies should be mailed to Kolan Davis, Minority Staff Director, United States Senate, Committee on Finance, 219 Dirksen Senate Office Building, Washington, D.C. 20510. Statements must be received no later than noon on Thursday, May 2, 2002. Written statements must also be submitted on diskette in a format that can be read by personal computers (Word perfect

text is preferred; other formats will be accepted -- please identify format).